

**APPROVED
MONUMENT ACADEMY
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

Dr. Davis' Office/Administration
March 14, 2018 – 1150 Village Ridge Point

Mission Statement: The mission of Monument Academy is to provide a challenging, content – rich, academic program offered within an engaging, caring, and positive learning environment. Established on a solid foundation of knowledge, Monument Academy emphasizes academic excellence, respect, responsibility, character and exemplary citizenship.

A. CALL TO ORDER/ROLL CALL/QUORUM

Meeting called to order at 12:01p.m. by Scott Saunders.

Members present:

Matt Dunston
Mark McWilliams
Mike Molsen
Scott Saunders
Julie Galusky

Others present:

Don Griffin, Executive Director
Elizabeth Davis, CAO/Principal
Nancy Tive, Director of Finance

Excused:

Patrick Hall

Quorum declared.

B. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discuss/Approve Charter Contract

The charter contract which included the approved high school was presented for consideration. Dr. Griffin noted that the contract as presented had been approved as to form by both MA and District legal counsel. Also, Brad Miller and Tim Farmer, legal counsel for Monument Academy, had reviewed the contract and supports Board approval.

Mr. Dunston made a motion to approve the charter contract as presented. Mr. McWilliams seconded the motion. Mr. Saunders called for a vote and the motion passed unanimously.

It was noted that contract as approved will be considered for approval by the District 38 Board of Education at their scheduled meeting on Thursday March 15, 2018.

C. ADJOURNMENT

The meeting adjourned at 12:05 p.m.

